

June 23, 2008; Agenda Item No. 10(b)

Resolution No. 08-45

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A COMMENT LETTER TO COUNTY OF LOS ANGELES ON THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE LYONS CANYON RANCH PROJECT, COUNTY PROJECT TRACT MAP NO. 53653, CONDITIONAL USE PERMIT NO. FCUPT 200500088, STATE CLEARINGHOUSE NO. 2003031086, SANTA CLARITA WATERSHED.

*Resolved*, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to County of Los Angeles on the Final Environmental Impact Report for the Lyons Canyon Ranch Project, County Project Tract Map No. 53653, Conditional Use Permit No. FCUPT 200500088, State Clearinghouse No. 2003031086, Santa Clarita Watershed.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 23<sup>rd</sup> day of June, 2008 at Los Angeles, California.

Dated:

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Executive Director